

Minutes of the  
Dodge County Highway Committee Meeting  
March 24, 2015

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on March 24, 2015, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Administrator Jim Mielke were also present. Norm Eggert, Neal Stippich, Charles Hammer, and Nancy Kavazanjian were present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF MARCH 12, 2015:** Minutes of March 12, 2015, were approved as submitted.

**PUBLIC COMMENTS:** There were no public comments.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** Chairman Johnson requested the schedule for the rumble strip modification work on CTH B at STH 33.

Current staffing levels were discussed.

Drainage District updates were reviewed.

**COMMITTEE REPORTS:** There were no Committee reports.

**PROJECT UPDATES:** CTH V (STH 33 – Mayville) rehabilitation and paving will commence in April and should be completed by June 1<sup>st</sup>.

Angus Young and Maas Brothers are developing site plans for the satellite shop replacement projects.

The anti-icing and brine making facility plans for the Juneau property are also being developed.

**CONSIDER DRIVEWAY ACCESS APPEAL ON CTH BB:** Resident Norm Eggert of Waterloo requested an access policy variance to install a 50' wide driveway on CTH BB to better serve traffic needs at his dairy facility. Motion by Berres and seconded by Caine to grant the variance. Motion carried.

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**CTH E (CTH A – CTH I) DRAINAGE CONCERNS:** The Committee heard drainage concerns from Neal Stippich, Charles Hammer, and Nancy Kavazanjian. Thompson presented drainage options and cost estimates. No action was taken. This will be reviewed at a future meeting.

**FINANCIAL AUDIT REQUEST UPDATE:** County Administrator Mielke gave an update on the current forensic audit request and an alternate operational review process. This alternate will be considered by the Executive Committee.

**PROPERTY TRANSACTION UPDATES:** Sealed bids will be received on March 31<sup>st</sup> for the sale of four County-owned residential lots in the City of Fox Lake.

Closing of the transaction of Dodge County purchasing property from the Village of Reeseville is scheduled for 3:00 p.m. on March 24<sup>th</sup>.

The Commissioner will research the possibility of purchasing additional vacant lots adjacent to the property in Juneau.

**DISCUSS STATUS OF JURISDICTIONAL TRANSFER OF A SECTION OF CTH R AT STH 16:** The City of Watertown Public Works Department and the Site Plan Review Commission are requesting a jurisdictional transfer of CTH R (STH 16 – Hancock Road). This request will be presented to Dodge County Corporation Counsel for legal document development to facilitate this request.

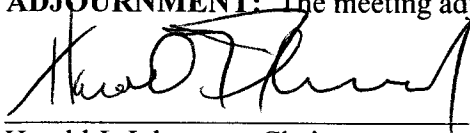
**VOUCHER PAYMENT REVIEW:** Vouchers payment registers and the March credit card payments were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: CTH E drainage concerns, jurisdictional transfer of CTH R, and field review of CTH G (STH 19 – Reeseville).

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on April 9, 2015, at the Reeseville shop.

**FIELD REVIEW:** There was no field review.

**ADJOURNMENT:** The meeting adjourned at 10:24 a.m.



Harold J. Johnson – Chairman



Randy Grebel – Secretary

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next Committee meeting.